

Council of Fort Lauderdale Civic Associations  
Draft General Membership Meeting  
February 13, 2018

**Call to order:** The meeting was called to order by Ron Centamore, President, at 7:00pm.

**Roll Call:** taken by Ron Centamore, a quorum was established.

**Approval of Minutes:** Betty Shelley made a motion to accept minutes for past minutes. Motion was seconded by Steve Buckingham and passed.

**Treasurer's Report:** deferred

**Police/Fire Report:** No report.

**Guests/Presentations:**

**Jim Hetzel and Ella Parker, Dept. of Sustainable Development** presented an update on proposed changes to Flex Unit policy. They are proposing changing from current zones to a "unified flex strategy." They feel it is a "smart growth approach", that more strategically directs development.

**Marilyn Mammano made the motion, seconded by Steve Buckingham: "The CFLCA supports the unified flex policy proposed by the Department of Sustainable Development, but note that we have concerns regarding the ability of the receiving zones to handle the additional density, equal distribution of affordable housing, and the urban design regulations designed to protect adjacent neighborhoods."** Passed unanimously.

**Karlanne Grant from City Planning** presented an update on drafted revised ordinance addressing "sober homes" issue. The approach is to "reengineer" the definition of family, as it affects housing and residency. They reviewed carefully and based a lot on what Delray and Boynton Beach have done and have had Legal review carefully to ensure this is compatible with all applicable laws.

**Marilyn Mammano made the motion and Colleen Lockwood seconded: "CFLCA supports moving forward with the proposed Community Residence Ordinance, but note concerns and request future steps to deal with grandfathering, enforcement, occupancy level, and parking."** Passed, with one opposed.

**Reports & Updates:**

**President Ron Centamore** announced that is membership renewal time; CFLCA membership year is April 1<sup>st</sup> through March 31<sup>st</sup>. He passed out membership application forms, asking that they be completed **with all information** and returned to address on form.

**New Business**

We have three openings on the Board and are seeking volunteers for: 1<sup>st</sup> Vice President, Corresponding Secretary, and District 4 Representative. Volunteers can contact President Centamore via email ([ronthecop@gmail.com](mailto:ronthecop@gmail.com)) before the March General Membership Meeting or nominations can be made from the floor at the March meeting.

**Announcements:**

- President Centamore announced Neighbor Support Night is Thursday, Feb. 15<sup>th</sup>, and Luisa Agathon from Neighbor Support Office added additional information.
- Luisa Agathon gave an update on the next session of the neighbor Leadership Academy, that will be starting on March 7<sup>th</sup>.
- President Centamore announce the District 2 Candidate Night, which will be presented on February 26<sup>th</sup>.

**Adjournment** – meeting adjourned at 8:35pm

Respectfully submitted by Barbara Weinstein, Secretary